



Windy City Curling
P.O. Box 376
Downers Grove, IL 60515
(630) 791-0138

March Board Meeting Minutes 4/7/2021

Board Members:

Present: Tom Arra, Kerry Myers, Brain Stoiber, Mike Lerner, Ray Stone, Jon Henderson

Absent: N/A

Quorum present: Yes

Others Present:

Club Members: Matt Galas, Scott Maples

Other: N/A

Opening Proceedings:

- Meeting called to order at 6:58pm by President, Tom Arra

New Business

- March Financials - Jon Henderson
 - COH: \$19,496
 - Income: \$8,269.61
 - Expenses: \$13,781.71
 - JH Motion to approve March, Second ML - Passes
- Newsletter - Kerry Myers
 - April Newsletter sent out
 - Content for May Newsletter
 - Old business section
 - Update new member list
 - 1v1 bonspiel winners
 - KM to Document Newsletter Process
- Mini-Spiel Update - Ray Stone
 - Recap on March/April Event
 - Pins for winners are at engraver
 - Distribute at end of season meeting
 - Additional Events
 - Summer Spiels TBD

Old Business

- Board Elections - Tom Arra
 - 34 Members have submitted a total of 80 nominations
 - Candidates for every board positions
 - BS to set-up online voting
- Membership Report - Mike Lerner
 - Session 5 -filled 87% of draws - 2nd MD draw is low
 - 70 players 40 AYCC / 30 PPL
 - 143 Members - matches 2020 membership (72% / 28% gender split)
 - ML to run full year report prior to the May board meeting



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- MCA Mixed Playdowns - Tom Arra
 - 10 teams are registered, draws start 8AM on Friday, April 16th through Sunday, April 18th 6pm (if tiebreakers are needed)
 - Timers are being sourced by teams
 - League coordinators to make ask prior to leagues
 - Equipment is already in the hands of CCC
 - Exmoor sent all timing equipment to the club
 - Waiting for official draw set from MCA
- WC3 Open Spiel - Tom Arra
 - Limited to 24 teams due to time constraints (Can't expand to Thursday.)
 - Still looking for volunteers and a few more raffle donations. Anyone willing to help should reach out to Christina D'Arco at wc3o@windycitycurling.com
 - JH to give CD the club card for bonspiel expenses
- Annual/End of Year Meeting & Spiel
 - Tentatively scheduled for May 22nd - 23rd
 - 7 unique league winners - all teams invited - depending on acceptance allow lottery to fill
 - 3 returning players from championship teams to qualify
 - Competitive league team may get additional advantage
 - Pool play then playoffs?
 - Announce event details by April 15th
 - TA to order volunteer gifts
- Summer Curling & Post-Session 5
 - TA working with JH on pricing
 - Schedule as two 4-week sessions (Session 1 June / Session 2 July)
 - No AYCC pricing
 - Same sleagues as Session 5?
 - TA to open both session registration at once
 - TA to reach out to Chicago and Waltham clubs to include in their newsletters that we're having summer curling - promote dual membership.
 - Consider reducing membership for new members to \$50 for summer session only or allowing them to pre-pay for next season.
 - Consider June & July bonspiels to raise money
 - Incentivize volunteers to run events by offering discounted membership, leagues, etc.

Closing Proceedings:

- Motion to adjourn by KM, seconded by ML
- Meeting adjourned at 7:46 pm
- Minutes submitted by Kerry Myers